

On the basis of articles 277 and 280 of the Companies Act and article 41 of the Statute of PLAVA LAGUNA joint stock company for hotel management and tourism, the Company's Management board announces:

### THE AMENDMENT OF THE AGENDA

of the General Assembly of shareholders of the company PLAVA LAGUNA j.s.c. Poreč, Rade Končara 12 (hereinafter referred to as: the Company), which shall be held on August 2<sup>nd</sup> 2013 in the premises of hotel Laguna Parentium in Poreč, commencing at 11.00 o'clock

The invitation to participate at the General Assembly has been published in the Official Gazette number 67 on June 5<sup>th</sup> 2013.

With reference to the provisions of articles 278 and 280 of the Companies Act, the shareholder SUTIVAN INVESTMENTS ANSTALT based on 438.899 shares, that is, a portion of 80,34% of the share capital of the Company made the following proposal for amendment of the General Assembly Agenda:

„It is proposed to amend the announced agenda by adding point 14 of the agenda as follows:

14. Decision on removal and election of members of the Company's Supervisory board

The decision proposal reads:

#### Ad. - 12.

The Decision on removal and election of members of the Company's Supervisory board is rendered as follows:

Due to expiration of mandate, the following are removed from duty of members of the Supervisory board:

OSCAR EDUARDO (HASBUN) HASBUN MARTINEZ, PIN: 42990749905, passport: A 1595464, CHL, Chile, Dubrovnik, Petra Krešimira IV 39,

PATRICIO TOMAS (BALMACEDA TAFRA) BALMACEDA TAFRA, PIN: 63265838734, Dubrovnik, Petra Krešimira IV 34,

ĐENIO (RADIĆ) RADIĆ, PIN: 32442040139, Poreč, Dinka Trinajstića 12,

BORISLAV (ŠKEGRO) ŠKEGRO, PIN: 10220843318, Zagreb, Gornji Bukovac 110B,

DAVOR LUKSIC LEDERER, PIN: 01548617347, passport: EI448013, BEL, Belgium, Great Britain and Northern Ireland, London SW3 6AU, 26 Elm Park Road

DAVOR DOMITROVIC GRUBISIC, PIN: 34595646995, passport: 8.847.317-5, CHL, Chile, Santiago, La Reina, Camilo Mori 1928 B

with August 28<sup>th</sup> 2013.

It is established that the mandate of Mr. STIPE (LIOVIĆ) LIOVIĆ, PIN: 50728335869, Poreč, Istarska 12, as the employees' representative in the Supervisory board, expires on August 28<sup>th</sup> 2013 as well.

The following are elected as members of the Supervisory board:

OSCAR EDUARDO HASBUN MARTINEZ, PIN: 42990749905, passport: A 1595464, CHL, Čile, Dubrovnik, Petra Krešimira IV 39, economist

PATRICIO TOMAS BALMACEDA TAFRA, PIN: 63265838734, Dubrovnik, Petra Krešimira IV 34, economist

ĐENIO RADIĆ, PIN: 32442040139, Poreč, Dinka Trinajstića 12, economist

BORISLAV ŠKEGRO, PIN: 10220843318, Zagreb, Gornji Bukovac 110B, economist

DAVOR LUKSIC LEDERER, PIN: 01548617347, Zagreb, Babonićeva 94, economist

DAVOR DOMITROVIC GRUBISIC, PIN: 34595646995, passport: 8.847.317-5, CHL, Čile, Čile, Santiago, La Reina, Camilo Mori 1928 B, jurist

The members of the Supervisory board are elected for the period of 4 years, commencing on August 29<sup>th</sup> 2013."

**COMPANY'S MANAGEMENT BOARD**  
**Neven Staver**